

DEFERRED COMPENSATION ADVISORY COMMITTEE

Pascal Roubineau, Chair	Employee's Representative (277-2660)
Peter Jensen, Vice Chair	Manager's Representative (938-2025)
Trish Glassey	Employees' Representative (938-2054)
Scott P. Johnson	Manager's Representative (535-7001)
Jeff Ricketts	Police Representative (POA 277-4012)
Mark Skeen	Firefighter Representative (IAFF 286-8718)
Donna Busse	Management Employees' Representative (392-6709)

AGENDA

9:00 – 11:00 A.M.

January 25, 2007

City Hall, Tower, T-1446

APPROVAL OF MINUTES

1. December 21, 2006

OLD BUSINESS

2. Appoint Ad-hoc Investment Subcommittee for the 2006 Investment Review – Pascal Roubineau

NEW BUSINESS

3. Approve Authorizing ING Financial Services to Administer the Unforeseen Emergency Withdrawal Request Program for the 457 Voluntary Plan – Dorothy Atchison
4. Review Committee Decision Points for Implementing a Loan Provision in the 457 Voluntary Plan – Susan Devencenzi
5. Discuss Outreach/Education to Employees for Implementing a Loan Provision in the 457 Voluntary Plan - Dave DeLong

SUBCOMMITTEE REPORTS/RECOMMENDATIONS

6. Legislative Activities – Bill Tugaw
7. Ad-hoc Investment Subcommittee – Bill Tugaw
8. Ad Hoc Subcommittee for the DCAC Retreat – Pascal Roubineau

INFORMATIONAL ITEMS

9. Declaration of Conflict of Interest Policy/Procedure – Susan Devencenzi
10. ING Service Log for December, 2006 – Gary Bozin
11. Next Meeting: February 22, 2007, City Hall, Tower, T-1446 Rincon Room, 9:00 a.m.

PUBLIC COMMENTS

UNFORESEEABLE EMERGENCY WITHDRAWAL

12. None

ADJOURNMENT